AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

JOHN DOE of A/A "JOEL"

CRIMINAL COMPLAINT

CASE NUMBER: 04-1777-685

(Name and Address of Defendant)

On or about	June 7, 2004	in	Middlesex	county, in the
District of	Massachusetts c	defendant(s) did, (Track Statutory Language of Offense)		
awful authority pro it such documents	duce false identification doc were produced without lawf	uments, and did l ul authority	knowingly transfer fal	se identification
18Unit	ed States Code, Section(s)	10:	28(a)(1) and 1028(a)(2) .
m a(n)	ICE Special Agent	and that	this complaint is bas	ed on the following
	Official Tries			
of Special Agent Da	ana Fiandaca			
		Property A & gr	in brown	
	R. L. J.			
		4 A	No. 1 Mary 1988	
ached sheet and	d made a part hereof:	`∀ Yes	No	
	_		_	 -
	-	1/0	\rightarrow	>
		(203 3	ligrature of Complainant	 -
and subscribed i	n my presence,		and the second s	
		e d		
		12/14	(a) Y S ₁ ∈ Y S ₂ = Y S ₃ = Y S	h ,
	at	Bo	ston Massachbeeds	À
	at	A Bo	ston, Massachtreetts Appendigne	9 \
vood	at		ston, Maseachbeetts	
VOOD BISTRATE JUDGE	at <u>.</u>	600	ston, Maseachibsetts Ally end/suhe gnature of Judicial Officer	
1	at such documents 18 Unit am a(n) of Special Agent Da	District of Massachusetts clawful authority produce false identification docat such documents were produced without lawful. 18 United States Code, Section(s) am a(n) ICE Special Agent Official Title	District of Massachusetts defendant(s) did, lawful authority produce false identification documents, and did at such documents were produced without lawful authority 18 United States Code, Section(s) 10: am a(n) ICE Special Agent and that Official Title of Special Agent Dana Fiandaca ached sheet and made a part hereof: Yes	District of Massachusetts defendant(s) did, (Track Statutory Language of lawful authority produce false identification documents, and did knowingly transfer false such documents were produced without lawful authority 18 United States Code, Section(s) 1028(a)(1) and 1028(a)(a) and an